



proud past, promising future

**CLARK COUNTY**  
WASHINGTON

## **DEPARTMENT OF COMMUNITY SERVICES**

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### **MENTAL HEALTH ADVISORY BOARD**

**Wednesday, June 29, 2005**

**5:30 PM – 7:00 PM**

**Please note change in location:**

The Wellness Project  
317 E. 39<sup>th</sup> Street, Vancouver

If you have any questions, please call Tracy Stief at (360) 397-2130 x 7881.

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|------|---|----------------------------|-----------|
| I.   | <b>Meeting Minutes Approval</b><br>April 27, 2005 | Board Members              | (5 Min.)  |
| II.  | <b>Reports</b>                                    |                            |           |
|      | A. Manager's Report                               | Midge Burmaster            | (15 Min.) |
|      | B. Quality Manager's Report                       | Sela Barker & Karyl Ramsey | (15 Min.) |
| III. | <b>Funding/Budget for 2005/07</b>                 | Midge Burmaster            | (30 Min.) |
| IV.  | <b>Contract Changes 2005/07</b>                   | Midge Burmaster            | (10 Min.) |
| V.   | <b>RFQ/Tri-West</b>                               | Midge Burmaster            | (5 Min.)  |
| VI.  | <b>MHAB Sub-Committees</b>                        | Board Members              | (5 Min.)  |
| VII. | <b>Public Input</b>                               |                            | (5 Min.)  |
| VI.  | <b>Adjourn</b>                                    |                            |           |